



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWD60BRE**

*Received for filing in Electronic Format on the: 22/07/2009*

*Company Name:*     **BROADWAY DESIGN LIMITED**

*Company Number:*   **06562192**

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### *Company Details*

*Period Ending:*   **10/04/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SOMERSET HOUSE 6070  
BIRMINGHAM BUSINESS  
PARK  
BIRMINGHAM  
B37 7BF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NATIONWIDE COMPANY  
SECRETARIES LIMITED**

*Address:* **SOMERSET HOUSE 6070 BIRMINGHAM  
BUSINESS PARK  
BIRMINGHAM  
B37 7BF**

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*Director 1 :*

*Name:* **MR KEVIN MICHAEL-  
CLIFFORD**

*Address:* **36 STUART STREET  
LEICESTER  
EAST MIDLANDS  
U K  
LE3 ODU**

*Date of Birth:* **19/09/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

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**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 10/04/2009**

*Name:*

**RAMESH STHANKIYA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2009**

*Authenticated:* **Yes (E/W)**